17-1 (Rev 8-11-03)

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552), Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a), and/or Litigation

☐ FOIA/PA ☐ Litigation ☐ Executive Order Applied

Requester ______
Subject ______
Computer or Case Identification Number ______
Title of Case ______ Section ______
* File ______
Serials Reviewed ______

Release Location *File ______ Section ______

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review Please see the documents located in the FDPS for current classification action, if warranted Direct inquires about the FDPS to RIDS Service Request Unit, 202-324-3773

File Number 245-HQ-76 Section 1
Serial(s) Reviewed ALL

FOIPA Requester ______
FOIPA Subject ______
FOIPA Computer Number #984989

File Number ______ Section ______
Serial(s) Reviewed ______

FOIPA Requester ______
FOIPA Subject ______
FOIPA Computer Number ______

File Number ______ Section ______
Serial(s) Reviewed ______

FOIPA Requester ______
FOIPA Subject ______
FOIPA Computer Number ______

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

INCONS DEC 3 0 1985

23/27/N61V

Property Type Codes*

Code No	Description
1	Cash (U S and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members).
- 2A Top Ten or I O Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U N Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U S Senator	6K Lt Governor	
6C U S Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees
- 7A Bank Officer
- 7B Bank Employee

All Others
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance

Instructions

Subject Priorities for FBI Arrest or Locates

A - Subject wanted for crimes of violence (i e murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment** A succinct narrative setting forth the basis for the claim must accompany this report When claiming a local recovery, enter the word "LOCAL" to the right of the amount Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences

Reporting Convictions.

Convictions should not be reported until the sentence has been issued There are two exceptions to this rule The conviction information can be submitted by itself if

1 The subject becomes a fugitive after conviction but prior to sentencing
2 The subject dies after conviction but prior to sentencing

An explanation is required in the Remarks section for either of the above exceptions

Rule 20 Situations

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures

Investigative Assistance or Techniques (IA/Ts) Used

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated

-The IA/T used must be rated **each time** an accomplishment is claimed (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments)

Race Codes

C = Chinese, I = Indian/American, J = Japanese, N = Negro, O = All other, U = Unknown, ~~W = White~~

PAGE TWO NO 245D-7 UNCLAS b7C

A MATERIAL WITNESS WARRANT FOR THE ARREST OF [redacted] WAS ISSUED BY USDJ JOHN V. PARKER, MDLA, BATON ROUGE, ON FEB. 27, 1986, AND COPIES IMMEDIATELY FURNISHED TO THE USA AND USM, MIAMI.

SUBJECT MIGUEL VELEZ WAS PROVIDED HIS INITIAL APPEARANCE BEFORE USDJ PARKER ON FEB. 27, 1986, AND ORDERED HELD WITHOUT BOND PENDING FURTHER PRROCEEDINGS IN THE MDLA.

A SEARCH FOR MIGUEL VELEZ TO PROVIDE HAIR SAMPLES, BLOOD SAMPLES, SALIVA SAMPLES, WAS ISSUED BY USDJ PARKER ON FEB. 27, 1986. HANDWRITING EXAMPLARS FOR SUBJECT VELEZ ARE BEING ORDERED BY FGJ SUBPOENA. ADDITIONAL SEARCH WARRANTS AND SUBPOENAS TO OBTAIN THE SAME INFORMATION FOR THOSE ADDITIONAL FOUR DEFENDANTS IN NEW ORLEANS ARE BEING OBTAINED.

FOR INFORMATION OF LEGAT, BOGATA, [redacted] BORN [redacted] HAS CEDULA NUMBER [redacted] HAS CEDULA [redacted] HAS CEDULA [redacted]

b7C

THE BUREAU IS REQUESTED TO PROVIDE THIS TELETYPE TO LEGAT, BOGATA BY TELETYPE.

INVESTIGATION IS CONTINUING AND INVOLVED OFFICES WILL BE KEPT ADVISED.

ARMED AND DANGEROUS.

BT

0-73 (Rev 3-31-82)

CDTA No. 8

026

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 2-28-86 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI (245D-76)

TO. Legat, Bogota

☐ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept of Energy Germantown DIV/DOE/	☐ INSCOM Ft. Meade/INSCOM/
☐ Dept of Justice/DOJ/	☐ Nuclear Regulatory Commission/NRC/
☐ Dept of State/DOS/	☐ U S Customs Service/UCS/
☐ Dept. of the Army/DA/	☐ U S Immigration & Naturalization Service/INS/
☐ Dept. of Treasury/DOT/	☐ U S Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	☐ Other

O-72

BT

Classification: Unclas

Addressee Internal Distribution

For:

Subject

245-76

☑ See Attached

b7C

MAR 10 1986

Approved By	Originator	Tele Ext.	Room/Div.:
FC/cy			5027-Div. 6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAR 03 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TWS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~R 000 000 55~~

~~PP HQ MM JN~~

~~DE NO~~

~~R 272310Z FEB 86~~

20 FEB 86 50 Z

~~FM NEW ORLEANS (245D-7) (P)~~

~~TO DIRECTOR (245D-78) PRIORITY~~

~~MIAMI PRIORITY~~

~~JACKSONVILLE~~

~~BT~~

~~UNCLAS~~

b7C

[redacted]

COINROLL; MIGUEL VELEZ, AKA ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OOJ-MURDER

NEW ORLEANS OFFICE (245D-7) ADVISED BY TELETYPE FEBRUARY 28, 1986, AS FOLLOWS

RE NEW ORLEANS TELETYPE TO DIRECTOR, MIAMI AND JACKSON, FEB. 26, 1986.

CONTINUING INVESTIGATION AT NEW ORLEANS, LA., HAS RESULTED IN THE POSITIVE PHOTOGRAPHIC IDENTIFICATION OF SUBJECT [redacted] AS BEING WITH SUBJECT [redacted] AT THE HILTON HOTEL, NEW ORLEANS, ON FEB. 19, 1986, SHORTLY FOLLOWING THE MURDER OF SEAL.

ARMED AND DANGEROUS.

~~PAGE TWO NO 245B-7 UNCLAS~~

A MATERIAL WITNESS WARRANT FOR THE ARREST OF [redacted] WAS ISSUED BY USDJ JOHN V. PARKER, MDLA, BATON ROUGE, ON FEB. 27, 1986, AND COPIES IMMEDIATELY FURNISHED TO THE USA AND USM, MIAMI. b7C

SUBJECT MIGUEL VELEZ WAS PROVIDED HIS INITIAL APPEARANCE BEFORE USDJ PARKER ON FEB. 27, 1986, AND ORDERED HELD WITHOUT BOND PENDING FURTHER PROCEEDINGS IN THE MDLA.

A SEARCH FOR MIGUEL VELEZ TO PROVIDE HAIR SAMPLES, BLOOD SAMPLES, SALIVA SAMPLES, WAS ISSUED BY USDJ PARKER ON FEB. 27, 1986. [redacted] ARE BEING ORDERED BY FGJ SUBPOENA. ADDITIONAL SEARCH WARRANTS AND SUBPOENAS TO OBTAIN THE SAME INFORMATION FOR THOSE ADDITIONAL FOUR DEFENDANTS IN NEW ORLEANS ARE BEING OBTAINED. b3

FOR INFORMATION OF LEGAT, BOGATA, [redacted] BORN [redacted] HAS CEDULA NUMBER [redacted] BORN [redacted] HAS CEDULA [redacted] BORN [redacted] HAS [redacted] b7C

~~THE BUREAU IS REQUESTED TO PROVIDE THIS TELETYPE TO LEGAT, BOGATA BY TELETYPE.~~

INVESTIGATION IS CONTINUING AND INVOLVED OFFICES WILL BE KEPT ADVISED.

ARMED AND DANGEROUS.

BT

LOUISIANA STATE CRIME LAB AT THIS TIME. FBI ON SCENE IMMEDIATELY. AGENTS RESPONDED TO THE NEW ORLEANS AIRPORT AS A POSSIBLE ESCAPE ROUTE, AND OBSERVED AN INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF ONE OF THE SUBJECTS.

THIS INDIVIDUALS, SUBSEQUENTLY IDENTIFIED AS MIGUEL VELEZ WAS REQUESTING AN AIRPLANE TO MIAMI. HE WAS ADVISED THAT NO AIRCRAFT WAS THEN GOING TO MIAMI. HE THEN REQUESTED TO GO TO ORLANDO, FL. AGENTS APPROACHED VELEZ AND DETERMINED THAT HE HAD A LEGAL PASSPORT, WAS FROM PUERTO RICO, AND STATED HE WAS IN NEW ORLEANS ON A TWO WEEK VACATION. HE RELATED THAT HE HAD BEEN REGISTERED AT THE HILTON HOTEL ON AIRLINE HIGHWAY IN KENNER, LA. AGENTS NOT HAVING ANY FURTHER DESCRIPTION OR OTHER REASON TO HOLD VELEZ ALLOWED HIM TO LEAVE BUT DISCRETELY SURVEILLED HIM BACK TO THE VICINITY OF THE HILTON HOTEL. AGENTS ALSO AT THE AIRPORT DETERMINED A SECOND INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF THE SHORTER OF THE TWO INDIVIDUALS OBSERVED AT THE SHOOTING SCENE HAD BOARDED A DELTA AIRLINES FLIGHT FROM NEW ORLEANS TO MIAMI VIA ATLANTA. NEW ORLEANS DIVISION TELEPHONICALLY CONTACTED MIAMI DIVISION AND REQUESTED INTERVIEW OF SUBJECT UPON HIS ARRIVAL IN FLORIDA. AGENTS RESPONDING TO THE HILTON HOTEL ON AIRLINE HIGHWAY WERE ADVISED THAT SUBJECT

VELEZ HAD OBTAINED A TAXI AND HAD LEFT THE AREA. CONTACT WITH THE OFFICE FOR THE TAXI COMPANY DETERMINED VELEZ HAD PAID $264 IN CASH TO THE DRIVER AND REQUESTED TO BE DRIVEN TO MONTGOMERY, ALABAMA. WHILE AT THE HOTEL, AGENTS OBSERVED A LATIN AMERICAN INDIVIDUAL OBSERVING THE COMINGS AND GOINGS OF THE AGENTS AND STOPPED TO IDENTIFY HIM. DURING THIS INTERVIEW, IT WAS DETERMINED THAT HE DID NOT HAVE A LEGAL PASSPORT TO ENTER THE U.S. THIS INDIVIDUAL UTILIZED THE NAME OF [redacted] HE STATED HE WAS FROM VENEZUELLA AND HAD ILLEGALLY ENTERED THE U.S. THROUGH MEXICO AND HAD NEVER BEEN TO FLORIDA. HE STATED HE WAS EN ROUTE TO RELATIVES LOCATED IN THE NORTHEAST PORTION OF THE U.S. FURTHER INTERVIEW WITH THE INDIVIDUAL DETERMINED THAT HE WAS LYING AND WHEN HE BECAME AWARE OF THIS HE DISCONTINUED ANY CONVERSATIONS. THE BORDER PATROL AND INS RESPONDED AND PLACED [redacted] UNDER ARREST FOR NO VALID PASSPORT. b7C

AFTER AGENTS RELEASED [redacted] TO THE INS, THEY WERE ADVISED BY THE DESK CLERK OF THE HILTON HOTEL THAT A HISPANIC INDIVIDUAL HAD FOLLOWED THE PREVIOUS DESK CLERK OUT THE DOOR AND DETAINED HIM ABOUT TWO BLOCKS AWAY AND INQUIRED ABOUT THE INDIVIDUAL WHO WAS REGISTERED IN ROOM 268 (MIGUEL VELEZ). THE INDIVIDUAL WHO STOPPED

THE CLERK WAS DRIVING A BLUE LATE MODEL LINCOLN CONTINENTAL AND IS BELIEVED TO BE SUBJECT [redacted]

AGENTS INTERVIEWED SECURITY GUARDS AT THE HOTEL AND DETERMINED THAT SUBJECT [redacted] HAD BEEN IN PHYSICAL CONTACT WITH MIGUEL VELEZ [redacted] HAD EARLIER DENIED THAT HE KNEW VELEZ. b7C

ATTEMPTS THROUGH THE DISPATCHER TO CONTACT THE TAXI CAB IN WHICH VELEZ WAS RIDING WERE NEGATIVE. LOOKOUTS WERE PLACED WITH THE STATE AND LOCAL POLICE IN LOUISIANA, MISSISSIPPI, AND ALABAMA FOR THE TAXI CAB.

FURTHER INTERVIEWS AT THE SCENE OF THE RECOVERED "DROP CAR" INDICATED THAT CAR HAD BEEN PURCAHSED FROM THE TOYOTA OF JEFFERSON COMPANY, 3701 CAUSEWAY BOULEVARD, METAIRIE, LA. THE NAME AND ADDRESS LISTED WAS IN THE NEW ORLEANS AREA AND ATTEMPTS WERE MADE TO CONTACT THE SALESMAN OF THAT VEHICLE. IT WAS DETERMINED THAT THE CAR COMPANY HAD CLOSED AND THE SALESMAN'S TELEPHONE NUMBER WAS NOT READILY AVAILABLE TO THE MANAGEMENT. IT WAS DETERMINED AT THAT TIME THAT THE ADDRESS GIVEN FOR THE INDIVIDUAL [redacted] THE PURCHASER OF THE 1982 BUICK, WAS A NON-EXISTENT NUMBER. b7C

MIAMI DIVISION ADVISED THAT THEY HAD SUCCESSFULLY LOCATED THEIR

NOO 013 052 0248Z

PP HQ AT JN MM

DE NO

P 20 0100Z FEB 86

FM NEW ORLEANS (245D-7)(72-215)(P)

TO DIRECTOR PRIORITY

ATLANTA IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: SSA [redacted] CRIMINAL INVESTIGATIVE DIVISION,

ORGANIZED CRIME SECTION; SAC WELDON KENNEDY, ATLANTA

SECTION 2 OF 2

ADLER BARRY SEAL; [redacted] AKA ET AL; NARCOTICS MATTER -

OCDE TASK FORCE CASE. 00: NEW ORLEANS (NO 245D-7)

MIGUEL VELEZ; [redacted] b7C

ADLER BARRY SEAL - VICTIM; OBSTRUCTION OF JUSTICE - MURDER.

00: NEW ORLEANS. (NO 72-215)

7

SUBJECT AND DURING INTERVIEW ADVISED THAT HE WAS FROM MEDELLIN, COLOMBIA, AND HAD ENTERED THE UNITED STATES ILLEGALLY. HE WAS THEN PLACED UNDER ARREST BY BORDER PATROL IN MIAMI, FL.

A LOOK OUT WAS PLACED BOTH LOCALLY AND IN THE STATES OF TEXAS, MISSISSIPPI, AND ALABAMA FOR THE BLUE LINCOLN CONTINENTAL DRIVEN BY [redacted] b7C

AT APPROXIMATELY 2:30 A.M., TAXI CAB DRIVER FOR VELEZ CONTACTED HIS OFFICE IN NEW ORLEANS, LOUISIANA, AND ADVISED THAT HE HAD AN ACCIDENT IN MERIDIAN, MISS. HE STATED THAT HE HAD HIT A DEER CROSSING THE HIGHWAY. HE STATED THAT WHEN THE POLICE ARRIVED TO INVESTIGATE THE ACCIDENT THEY PLACED VELEZ UNDER ARREST BASED ON FBI WARRANT.

NEW ORLEANS DIVISION IMMEDIATELY CONTACTED THE MERIDIAN, MISSISSIPPI, RESIDENT AGENCY WHO EFFECTED A FEDERAL HOLD ON VELEZ BASED ON A VERBAL COMPLAINT WHICH HAD BEEN ISSUED BY USA, MDLA.

U.S. BORDER PATROL, NEW ORLEANS, LOUISIANA, WHILE INVENTORYING SUITCASES IN POSSESSION OF [redacted] DETERMINED THAT THE SUITCASES AND THE CLOTHING WITHIN WERE NEW AND BORE LABELS FROM STORES IN THE MIAMI, FLORIDA, AREA. A PACKAGE OF MARLBORO CIGARETTES BEARING A FLORIDA TAX STAMP WAS ALSO FOUND IN HIS LUGGAGE. UPON CLOSER b7C

EXAMINATION OF THE CLOTHES IN BOTH SUITCASES, IT WAS DETERMINED THAT ALTHOUGH THE CLOTHES WERE SIMILAR, THEY WERE NOT THE SAME SIZE. A FURTHER INVENTORY OF THE CONTENTS OF THE SUITCASES REVEALED TWO SEPARATE PASSPORTS, NEITHER OF WHICH HAD A PHOTOGRAPH OF [redacted] b7C

THE MIAMI DIVISION HAS OBTAINED MAJOR CASE PRINTS FROM SUBJECT CAMPO AND FLEW SAME TO NEW ORLEANS THIS DATE. MAJOR CASE PRINTS OF SUBJECT [redacted] HAVE BEEN TAKEN BY NEW ORLEANS FOR COMPARISON WITH LATENTS OBTAINED FROM THE RECOVERED VEHICLE, WEAPONS, AND OTHER b7C EVIDENTIARY ITEMS. MAJOR CASE PRINTS WERE ALSO TAKEN OF VELEZ AND HAVE BEEN FORWARDED FROM MERIDIAN, MISSISSIPPI, TO NEW ORLEANS.

NEW ORLEANS DIVISION IS CURRENTLY PREPARING AN AFFIDAVIT FOR A SEARCH OF ROOM 268 AT THE HILTON.

ON FEBRUARY 20, 1986, USA STANFORD BARDWELL, MDLA, MADE A PRESS RELEASE STATING THAT THREE INDIVIDUALS HAD BEEN ARRESTED IN CONJUNCTION WITH THE ASSASSINATION OF BARRY SEALE. USA BARDWELL OBTAINED DEPARTMENTAL PERMISSION TO MAKE THE NEWSCAST AND REVEALED THE IDENTITY OF MIGUEL VELEZ AS BEING ARRESTED ON A COMPLAINT FILED BY THE FBI FOR OBSTRUCTION OF JUSTICE AND FOR CONSPIRACY TO OBSTRUCT JUSTICE. BARDWELL RELATED THAT THE ARREST OF [redacted] b7C

WERE FOR PASSPORT VIOLATIONS.

FOR INFORMATION OF THE BUREAU, AGENCIES INVESTIGATING THIS MATTER ARE FBI NEW ORLEANS, FBI MIAMI, FBI JACKSON, DEA NEW ORLEANS, DEA JACKSON, U.S. BORDER PATROL/INS MIAMI AND NEW ORLEANS; BATON ROUGE, LOUISIANA, POLICE DEPARTMENT: KENNER, LOUISIANA POLICE DEPARTMENT; AND THE LOUISIANA STATE POLICE. THE MERIDIAN, MISS. STATE POLICE AND ATF WILL JOIN THE INVESTIGATION TO DETERMINE THE BACKGROUND ON WEAPONS THAT WERE FOUND.

(X) MIGUEL VELEZ (X) IS DESCRIBED AS A LATIN AMERICAN MALE, 6' TALL, DARK CURLY HAIR, SLIGHT MUSTACHE, THIN BUILD, WITH ADDRESS OF 1500 NORTHWEST 52CD STREET, MIAMI, FL, DOB: JUNE 7, 1949.

(X) [redacted] (X) IS DESCRIBED AS A LATIN MALE, [redacted] IN HEIGHT N DOB: [redacted] VEHICLE BELIEVED TO BE A LATE MODEL BLUE LINCOLN CONTINENTAL. AMERICAN EXPRESS CARD NUMBER OF [redacted] EXPIRATION DATE IS [redacted] TRUE NAME BELIEVED TO BE [redacted] FLORIDA DRIVER'S LICENSE NUMBER [redacted] SSAN: [redacted] ADDRESS BELIEVED TO BE [redacted] FLORIDA.

(X) [redacted] (X) IS DESCRIBED AS A LATIN AMERICAN MALE, [redacted] TALL, [redacted], DOB: [redacted]

b7C

[redacted] CITIZEN OF [redacted] b7C

(X) [redacted] (X) IS A LATIN MALE, [redacted] TALL,

DOB: [redacted] FROM [redacted] AKA [redacted]

[redacted]

JACKSON AT MERIDIAN, MISSISSIPPI: 1. WILL OBTAIN OFFICIAL POLICE REPORT OF ACCIDENT AND ARREST OF SUBJECT VELEZ AT MERIDIAN, MS, ON FEBRUARY 19, 1986.

2. WILL PROVIDE ANY AND ALL CLOTHING OBTAINED FROM VELEZ TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATIONS.

MIAMI AT MIAMI, FLORIDA: 1. OBTAIN CLOTHING OF SUBJECT, BOTH THAT WHICH HE WAS WEARING AND THAT FOUND IN HIS LUGGAGE FROM INS AND SUBMIT TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATION.

2. DETERMINE VALIDITY OF ADDRESS GIVEN FOR [redacted] b7C

AT [redacted] FLORIDA.

3. CONDUCT ARREST AND INDICES CHECKS ON ALL SUBJECTS. UPON NOTIFICATION FROM USA, MDLA, WILL ASSIST IN PREPARING SUITABLE INDIVIDUALS FOR A LINEUP FOR WITNESS VIEWING.

4. WILL CONTACT LOGICAL INFORMANTS TO DETERMINE IF OTHER CONTRACT KILLERS WITHIN A 48 HOUR PERIOD EITHER SIDE OF 6:00 P.M. FEBRUARY 19, 1986, ARE ASSOCIATED WITH THIS MURDER.

BT

NOO 012 052 0232Z

PP HQ AT JN MM

DE NO

P 20 0130Z FEB 86

FM NEW ORLEANS (245D-7)(72-215)(P)

TO DIRECTOR PRIORITY

ATLANTA IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: SSA [redacted] CRIMINAL INVESIGATIVE DIVISION, ORGANIZED CRIME SECTION; SAC WELDON KENNEDY, ATLANTA DIVISION.

SECTION 1 OF 2 [redacted]

ADLER BARRY SEALE; [redacted] AKA ET AL; NARCOTICS MATTER OCDE TASK FORCE CASE. OO: NEW ORLEANS (NO 245D-7)

MIGUEL VELEZ; [redacted] AKA [redacted]

ADLER BARRY SEALE - VICTIM; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS (NO 72-215)

Barry Seal

Adler Berriman Seal

RECEIVED TELETYPE

21 FEB 86 03 02Z

U.S. DEPT. OF JUSTICE

b7C

DE-60 DE-257

245-76-1

12 MAR 4 1986

Teletyped on AP/UFI Machine a.m. 2-21-86, to Director, % SA [redacted] b7C Albany Georgia

Destroyed 6/23/87

RECORDED COPY FILED IN

MAR 1986

AUG 6 1986

RE NEW ORLEANS TELCALL TO FBIHQ ON FEBRUARY 20, 1986.

FOR INFORMATION OF THE BUREAU, ADLER BARRY SEALE, WAS A CONVICTED INTERNATIONAL DRUG SMUGGLER WITH DIRECT TIES TO COLUMBIAN FAMILIES, PARTICULARLY [redacted] FAMILY. SEALE IS THE SUBJECT OF A NEW ORLEANS DRUG TASK FORCE INVESTIGATION AND [redacted] SEALE WAS CONVICTED OF NARCOTICS TRAFFICKING IN THE MIDDLE DISTRICT OF LOUISIANA (MDLA), AND WAS SERVING A SENTENCE OF SIX MONTHS COMMUNITY SERVICE AT THE SALVATION ARMY HALF-WAY HOUSE IN BATON ROUGE, LOUISIANA. SEALE HAD BEEN OFFERED WITNESS PROTECTION BY THE JUDGE HANDLING HIS CASE IN MDLA, AND BY THE USA, MDLA, STANFORD BARDWELL. SEALE REFUSED WITNESS PROTECTION STATING THAT "HE COULD TAKE CARE OF HIMSELF."

b7C b2

AT APPROXIMATELY 6:00 P.M. ON FEB. 19, 1986, BARRY SEALE WAS SHOT TO DEATH IN FRONT OF THE SALVATION ARMY (SA) BUILDING IN BATON ROUGE, LOUISIANA. TWO WITNESSES ADVISED AS FOLLOWS:

TWO LATIN AMERICAN-LOOKING INDIVIDUALS, ONE BELIEVED TO BE (X) MIGUEL VELEZ, DOB: JUNE 7, 1949, DRESSED IN A TWO-PIECE LIGHT COLORED SUIT, DESCRIBED AS APPROXIMATELY 6' TALL, WITH DARK CURLY HAIR (X); AND A SECOND INDIVIDUAL, BELIEVED TO BE (X) [redacted]

b7C

5'8" IN A TWO PIECE BROWN SUIT WITH DARK STRAIGHT HAIR (X) PARKED ADJACENT TO SA BUILDING. SUBJECTS DRIVING A 1982 GREY BUICK, NO b7C LICENSE PLATE. INDIVIDUAL BELIEVED TO BE [redacted] EXITED VEHICLE, APPEARED TO MAKE A DROP IN SA CONTAINER, AND HUNG AROUND AREA. AT 6:00 P.M., SEALE RETURNED TO SA HALF-WAY HOUSE, PARKED ADJACENT TO ABOVE SA CONTAINER. SUBJECT APPROACHED SEALE'S CAR AND OPENED FIRE WITH .45 AUTOMATIC WEAPON. SEALE DIED AT THE SCENE.

SUBJECT LEFT SEALE'S VEHICLE, REENTERED THE BUICK, AND EXITED THE AREA. SUBJECTS APPARENTLY OBSERVED TWO SHERIFF'S DEPUTIES IN THE VICINITY OF THE SITE OF SECOND GETAWAY CAR AND EVACUATED THE BUICK WITH MOTOR STILL RUNNING AND NUMEROUS PROSSESSIONS INSIDE. SECOND CAR DESCRIBED AS 1986 RED CADILLAC WITH NO LICENSE PLATE AND A DEALER'S STICKER ON THE LEFT REAR WINDOW. SUBJECTS THEN DEPARTED THE AREA. A SEARCH OF THE CRIME CENE AREA, INCLUDING SEALE'S VEHICLE, LOCATED APPPOXIMATELY 12 SPENT .45 CALIBER ROUNDS. A SEARCH OF THE 1982 BUICK RECOVERED AN UZI MACHINE GUN, A MACK 10 MACHINE PISTOL, AND AN AUTOMATIC .45 CALIBER WEAPON, A C.B. RADIO, SPORTS COAT FROM A MIAMI RETAILER, AN OPENED PACKAGE OF MARLBORO CIGARETTES, AND FOUR HATS. A DETAILED SEARCH OF THE VEHICLE IS BEING CONDUCTED BY THE

PICKED UP BY SPECIAL AGENT [redacted] OR SPECIAL AGENT b7C
[redacted] THE [redacted] IS TO COVER THE EXPENSES FOR THE b2
APARTMENT, TRANSPORTATION AND FOOD OF COOPERATING DEFENDANT.
TO DATE, NO FUNDS HAVE BEEN EXTRACTED FROM FILE NUMBER 72-215.

ADMINISTRATIVE: COOPERATING DEFENDANT IS DESCRIBED AS
[redacted] DOB, [redacted] POB, [redacted] EMPLOYMENT, [redacted] b7C
MARITAL STATUS [redacted] FAMILY, [redacted] b7F
[redacted] AGE [redacted]

BT

00 016 056 00353

PP HI JN MM

DE NO

O 25 2359Z FEB 86

26FEB86 01 06z

FM SAC, NEW ORLEANS (245D-7) PRIORITY

TO DIRECTOR, FBI (245D-76) PRIORITY

SAC, JACKSON (PRIORITY)

SAC, MIAMI (PRIORITY)

BT

b7C

UNCLAS

CONTROLL · MIGUEL VELEZ; LOUIS [redacted]

[redacted] ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPES TO FBIHQ, FEBRUARY 20, 1986 AND [redacted] FEBRUARY 21, 1986 AND TELEPHONE CALL OF LEGAT BOGATA TO NEW ORLEANS FEBRUARY 25, 1986.

DE-258 245-76

FOR INFORMATION OF ALL RECEIVING OFFICES THE FOLLOWING IS A

Relayed to Legat, Bogota
aim 2-26-86
ERG

12 MAR 4 1986

JUL 24 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/jms

PAGE TWO UNCLAS 245D-7

SUMMARY OF INVESTIGATION TO DATE.

LATENT FINGERPRINT IMPRESSIONS LOCATED ON THE BUICK AUTOMOBILE OBSERVED AT THE MURDER SCENE HAVE BEEN IDENTIFIED WITH FINGERPRINTS OF SUBJECTS VELEZ, [redacted] FINGERPRINTS IN THE RED CADILLAC SWITCH CAR HAVE BEEN IDENTIFIED AS FINGERPRINTS OF VALEZ, [redacted] b7C

A 1936 LINCOLN AUTOMOBILE AND 1936 OLDSMOBILE, BOTH RENTED IN NEW ORLEANS BY [redacted] ARE CURRENTLY BEING PROCESSED BY LOUISIANA STATE POLICE (LSP) CRIME LABORATORY FOR PHYSICAL EVIDENCE.

A DETENTION HEARING FOR SUBJECT VALEZ WAS HELD AT JACKSON, MISSISSIPPI, ON FEBURARY 24, 1936 AFTER WHICH VALEZ WAS TRANSPORTED TO BATON ROUGE, LOUISIANA.

IT HAS BEEN DETERMINED THAT TELEPHONE [redacted] IN THE POSSESSION OF SUBJECT VALEZ AT THE TIME OF HIS ARREST, IS SUBSCRIBED TO BY ONE [redacted] MANAGER IN AN APARTMENT COMPLEX b7C LOCATED AT MIAMI BEACH, FLORIDA, WHICH IS OWNED BY PABLO ESCOBAR, A KNOWN ASSOCIATE OF THE [redacted] DRUG SMUGGLING CARTEL.

NEW ORLEANS IS CURRENTLY ATTEMPTING TO TRACE THE RADIO SHACK PORTABLE CITIZENS BAND RECOVERED FROM THE MURDER VEHICLE.

INVESTIGATION AT BATON ROUGE HAS DETERMINED THAT SUBJECT [redacted] DRIVING THE BLUE LINCOLN AUTOMOBILE AND ONE OTHER b7C

b7C

2

INDIVIDUAL CHECKED INTO THE JAY MOTEL, BATON ROUGE, ON FEBRUARY 16, 1986. ADDITIONAL LATIN INDIVIDUALS CHECKED INTO THAT SAME MOTEL NEAR THE SAME TIME. NEW ORLEANS CURRENTLY TRACING THOSE PERSONS.

NEW ORLEANS IS CURRENTLY OBTAINING A SEARCH WARRANT TO OBTAIN HAIR SAMPLES, BLOOD SAMPLES, AND WRITING EXEMPLARS FOR ALL SUBJECTS. ADDITIONALLY PLANS ARE BEING MADE TO SCHEDULE PHYSICAL LINEUPS FOR APPROPRIATE SUBJECTS.

SUBJECT VALEZ IS REPORTED TO HAVE PLACED A LONG DISTANCE TELEPHONE CALL TO AN UNKNOWN LOCATION WHILE HE WAS IN CUSTODY IN MERIDIAN, MISSISSIPPI. JACKSON IS REQUESTED TO DETERMINE THE IDENTITY OF THE PERSON CALLED AND CONDUCT APPROPRIATE INVESTIGATION.

MIAMI IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION REGARDING [redacted] THE PERSON WHO ON DECEMBER 2, b7C 1985, PURCHASED THE UZI SEMI AUTOMATIC PISTOL RECOVERED FROM THE MURDER VEHICLE.

PASSPORTS IN THEIR POSSESSION DISCLOSED THAT SUBJECTS [redacted] ENTERED b7C PANAMA AND MEXICO ON FEBRUARY 3, 1986. THEIR TRAVEL SUBSEQUENT TO THAT TIME IS UNDOCUMENTED.

ADDITIONALLY SUBJECTS VALEZ, [redacted] b7C

[redacted] ARE ALL FROM MEDELLIN, COLUMBIA. b7C

PHOTOGRAPHS OF ALL SUBJECTS AND PHOTOGRAPHS OF FINGERPRINT CARDS OF ALL SUBJECTS ARE BEING FORWARDED DIRECTLY TO LEGAT BOGATA. LEGAT BOGATA IS REQUESTED TO OBTAIN FINGERPRINT CARDS OF ALL POTENTIAL SUBJECTS NOT CURRENTLY IDENTIFIED AND FORWARD DIRECTLY TO THE FBI NEW ORLEANS. THOSE PRINTS WILL BE COMPARED WITH THOSE LATENT FINGERPRINT IMPRESSIONS NOT YET IDENTIFIED AT LSP CRIME LAB, BATON ROUGE.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGATA BY TELETYPE.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU THE INDIVIDUAL AT NEW ORLEANS WHO FURNISHED INFORMATION RELATING TO [redacted] NEW ORLEANS, BY SEPARATE COMMUNICATION, WILL REQUEST A $5,000 CASH ADVANCE TO PAY FOR RELOCATION EXPENSES FOR THIS INDIVIDUAL. THE FOLLOWING IS A DESCRIPTION OF THE SUBJECTS IN THIS MATTER (U) MIGUEL VELEZ (X), DOB JUNE 7, 1949 OR JULY 7, 1949, WHITE MALE, 5'5" TALL, 135 LBS, BLACK WAVY HAIR, BROWN EYES, DARK COMPLEXION, THIN MUSTACHE. (U)

(X) [redacted] (X), DATE OF BIRTH [redacted]

b7C b7F b7C

4

[redacted] b7C

AS NOTED SUBJECT VALEZ IS CURRENTLY IN BATON ROUGE.

SUBJECT [redacted] IS IN MIAMI, FLORIDA. OTHER SUBJECTS ARE IN NEW ORLEANS. b7C

THE OFFICE OF THE UNITED STATES ATTORNEY, MIDDLE DISTRICT OF LOUISIANA IS CURRENTLY DETERMINING THE MEANS BY WHICH CHARGES AGAINST ADDITIONAL DEFENDANTS WILL BE HANDLED.

THE BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS MATTER.

BT

ᴍOOᴅᴇ6 ᴅ66 235ᴅᴢ

PP HQ MM

DE NO

P 07 2140Z MAR 86

8 MAR 86 JU 19 Z

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245D-75) PRIORITY

MIAMI (245D-257) PRIORITY

BT

UNCLAS

CHANGED: MIGUEL VELEZ; [redacted]

[redacted] ADLER B. SEAL-VICTIM; ORGANIZED CRIME; DRUG ENFORCEMENT

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE-MURDER.

b7C

THE ABOVE TITLE IS MARKED CHANGED TO CORRECTLY IDENTIFY

[redacted] PREVIOUSLY IDENTIFIED AS [redacted]

[redacted]

DE-MB (MAIN CASE ONLY)

b7C

THE FOLLOWING IS SET FORTH AS A SUMMARY OF INVESTIGATION IN

THIS MATTER TO DATE:

ARMED AND DANGEROUS.

[redacted]

DE-2

2 MAR 12 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JMS

108 JUL 23 1986

SUBJECTS [redacted] AND VELEZ ARE CURRENTLY INCARCERATED AT BATON ROUGE, LOUISIANA. SUBJECT [redacted] CHARGED AS A MATERIAL WITNESS IN THIS MATTER, IS EXPECTED TO ARRIVE IN BATON ROUGE ON MARCH 7, 1986. SUBJECTS [redacted] b7C AND [redacted] ARE CURRENTLY BEING HELD ON IMMIGRATION CHARGES AT NEW ORLEANS, LOUISIANA, FOLLOWING A DETENTION HEARING HELD IN NEW ORLEANS ON MARCH 5, 1986.

MATERIAL WITNESS WARRANTS HAVE BEEN EXECUTED REGARDING (A) [redacted] (A), (A) [redacted] (A), AND SUBJECT [redacted] ALL OF MIAMI. (A) [redacted] b7C (X) IS CURRENTLY IN NEW ORLEANS AFTER HAVING BEEN ARRESTED AS A MATERIAL WITNESS.

LA

INVESTIGATION HAS SHOWN THAT COUTIN ALLEGEDLY SOLD A UZI PISTOL, RECOVERED AT THE MURDER SCENE, TO FERNANDEZ. COUTIN IS NOW MAKING LIMITED STATEMENTS WHICH PLACE THE UZI IN A SILENCER ADAPTOR KIT IN THE HANDS OF [redacted] ADDITIONALLY, CLOTHING LOCATED IN [redacted] LUGGAGE AT MIAMI, CAME FROM A CLOTHING b7C STORE IN NEW ORLEANS KNOWN TO HAVE BEEN PATRONIZED BY SUSPECTS IN THIS MATTER.

FEDERAL CHARGES RELATING TO OBSTRUCTION OF JUSTICE PERTAINING

VELEZ HAVE BEEN DISMISSED. THOSE SAME CHARGES RELATING TO [redacted] WILL ALSO BE DISMISSED IN THE NEAR FUTURE. AT THE SAME TIME, THE STATE OF LOUISIANA CHARGES OF FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER ARE BEING LODGED AGAINST SUBJECTS VELEZ AND [redacted] IT IS NOTED THAT MURDER CHARGES IN LOUISIANA WILL NOT ALLOW A POTENTIAL DEFENDANT TO BE RELEASED ON BOND. THE ABOVE DISMISSAL OF CHARGES AND THE LODGING OF STATE CHARGES HAS BEEN FULLY AGREED UPON BY THE UNITED STATES ATTORNEY, BATON ROUGE, STRIKE FORCE ATTORNEY IN NEW ORLEANS, AND THE DISTRICT ATTORNEY FOR EAST BATON ROUGE PARISH, LOUISIANA. b7C

[redacted] HAS IDENTIFIED [redacted] AS BEING THE PURCHASER OF THE MURDER VEHICLE. b7C

MATERIAL AND RELATED WITNESSES WILL APPEAR BEFORE A FEDERAL GRAND JURY IN BATON ROUGE DURING THE WEEK OF MARCH 10-14, 1986.

MIAMI SHOULD NOTE THAT A PALM PRINT AND ONE ADDITIONAL PRINT LOCATED ON THE WEAPONS INVOLVED IN THIS MATTER, HAVE NOT BEEN IDENTIFIED TO DATE. FOR THAT REASON, MIAMI SHOULD COORDINATE WITH ATF, MIAMI, AND IF NOT ALREADY DONE, SECURE MAJOR CASE PRINTS OF COUTAN AND RAPHAEL PENAVAILES AND SUBMIT TO NEW ORLEANS FOR COMPARISON PURPOSES.

PAGE FOUR NO 245D-7 UNCLAS

THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED OF INVESTI-

GATION IN THIS MATTER.

ARMED AND DANGEROUS.

SI

Assistant Attorney General FEDERAL GOVERNMENT MAR 25 1986
Criminal Division

Assistant Director
Criminal Investigative Division

MURDER OF WITNESS ADLER BARRY SEAL

INFORMATION MEMORANDUM ADLER B. Seal

At approximately 6 p.m. on February 19, 1986, Adler Barry Seal was shot to death in front of the Salvation Army (SA) building in Baton Rouge, Louisiana. Seal was a convicted international drug smuggler with direct ties to Colombian families, particularly the [redacted] Seal was the subject of a New Orleans Drug Task Force investigation and was being used as a cooperating defendant by Drug Enforcement Administration (DEA) in Miami, Florida, and Las Vegas, Nevada. He was not an FBI informant. Seal pled guilty to narcotics trafficking in the Middle District of Louisiana (MDLA), and was serving a sentence of six months' community service at the SA halfway house in Baton Rouge, Louisiana. Seal had been offered witness protection by the judge handling his case in MDLA, and by the USA, MDLA Stanford Bardwell. Seal refused witness protection stating that "he could take care of himself." b7C

215-116 - 81X

The New Orleans (NO) Organized Crime Drug Enforcement (OCDE) Task Force case was conducted while Seal was appealing a 10-year sentence which resulted from a previous DEA investigation in the Southern District of Florida. Apparently, because of the unlikelihood of a successful appeal of his 10-year sentence, and pending prosecution, [redacted] resulted in the indictment of a major Colombian cocaine trafficker, [redacted] Seal flew a 1500-pound load of cocaine on [redacted] instructions from Colombia to Florida where it was seized. [redacted] was arrested and is currently awaiting extradition to the United States. [redacted] b7C b2

Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir
Adm Servs
Crim Inv
Ident
Insp
Intell
Lab
Legal Coun
Off Cong & Public Affs
Rec Mgnt
Tech Servs
Training
Telephone Rm
Director's Sec'y

1 - Honorable Jack C. Lawn
Administrator
Drug Enforcement Administration

1 - Mr. Clarke
1 - Mr. Daniels
1 - Mr. Storey
1 - [redacted]
1
1

b7C

ALJ/ecj (10)

MAIL ROOM

MAILED 10
MAR 26 1986

APR 2 1986

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

Seal testified before the President's Commission on Organized Crime in October 1985. As a result of his cooperation and testimony, the 10-year sentence previously given Seal in Florida was reduced to probation. However, as part of his plea agreement per New Orleans case, he was sentenced to serve six months in a Baton Rouge halfway house, the one to which he was returning on February 19, 1986 when he was killed. I repeat, Seal was offered security under the witness protection program, in the New Orleans case, but he declined participation.

Immediately after the shooting, sheriff's deputies alerted FBI, Baton Rouge, who thereafter directed Agents in New Orleans to cover the New Orleans airport. Through aggressive investigation at the airport, the Agents were able to identify possible suspects and develop leads which led to the arrest of six persons, five of whom are believed to be directly involved with the murder of Seal.

During the period of February 19-21, 1986:

(1) Miguel Valez was arrested at Meridian, Mississippi based on verbal authorization of the United States Attorney. A Federal complaint charged him with obstruction of justice. Valez had a U.S. passport showing date of birth, June 7, 1949, and place of birth, Puerto Rico, with a residence in North Miami, Florida. This passport reflects numerous trips to Colombia, South America;

(2) [redacted] was arrested at Miami, Florida, as a possible illegal alien, after FBI, New Orleans advised that he was on a flight from New Orleans to Miami;

b7C

(3) [redacted] claimed Venezuelan citizenship but had New Orleans identification. He was arrested by Immigration and Naturalization Service (INS), at New Orleans, as a possible illegal alien;

(4) [redacted] was arrested at New Orleans and charged with Obstruction of Justice and Conspiracy to Intimidate a Federal Witness;

(5) [redacted] and,

(6) [redacted] pursuant to a search warrant was arrested at Marrero, Louisiana on immigration charges.

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

The first five listed subjects have been linked to the murder of Seal through witness identification and/or evidence such as clothing and fingerprints found in the getaway car.

Agencies investigating this matter are the FBI, New Orleans, Miami and Jackson; DEA, New Orleans and Jackson; U.S. Border Patrol/INS, Miami and New Orleans; Baton Rouge, Louisiana Police Department; Kenner, Louisiana Police Department and the Louisiana State Police. The Meridian, Mississippi State Police and the Bureau of Alcohol, Tobacco, and Firearms (ATF) will join the investigation to determine the background of weapons that were found in an abandoned vehicle used by the subjects.

I received your letter dated March 6, 1986, informing us of the designation of [redacted] to direct the prosecutive development of potential Federal cases, to coordinate Federal prosecutive efforts with state authorities, and to conduct resulting prosecutions in Louisiana relating to the murder of Government witness Adler B. Seal. b7C

[redacted] will receive the full support and cooperation of the Bureau. He will be apprised of additional pertinent information as it develops.

AD

APPROVED

Adm Servs
Crim Inv
Laboratory
Legal Coun
Off. of Cong. & Public Affs.
Rec Mgnt
Tech Servs
Training

0-73 (Rev 3-31-82)

WEO PL ty
[redacted]/6006 L

NITT

NO-11

006

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 4/8/86 PRECEDENCE ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO Legat Bogota

Lm

☐ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin /DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept of Energy Germantown DIV/DOE/	☐ INSCOM Ft Meade/INSCOM/
☐ Dept of Justice/DOJ/	☐ Nuclear Regulatory Commission/NRC/
☐ Dept of State/DOS/	☐ U S Customs Service/UCS/
☐ Dept of the Army/DA/	☐ U S Immigration & Naturalization Service/INS/
☐ Dept of Treasury/DOT/	☐ U S Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	☐ Other

BT

Classification Unclas Efto

Addressee Internal Distribution

For

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JWS

Subject

245-76-84X

☑ See Attached

b7C

A[redacted]	Originator	Tele Ext	Room/Div
	bas	[redacted]	5027 6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
APR 18 1986

APR 22 1986

1 C C JUN 17 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOOO 011 098 2137Z

PP HQ

DE NO

P 08 2008ZAPR 86

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

MIGUEL VELEZ; ET AL; ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

By teletype dated 4/8/86 FBI New Orleans advised

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGOTA, COLOMBIA, BY TELETYPE.

FOR INFORMATION OF THE BUREAU AND LEGAT BOGOTA, SUBJECT MIGUEL VELEZ, CURRENTLY HOUSED AT THE EAST BATON ROUGE PARISH PRISON, BATON ROUGE, LOUISIANA, IS ONE OF FOUR DEFENDANTS CHARGED BY THE STATE OF LOUISIANA WITH FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER RELATING TO THE FEBRUARY 19, 1986, MURDER OF ADLER B. SEAL.

FOR THE ADDITIONAL INFORMATION OF RECIPIENT, SUBJECT VELEZ HAS

073 BOG
4/8/86 a

ENLISTED THE AID OF A FORMER INMATE AT EAST BATON ROUGE PARISH PRISON TO BRIBE A PRISON GUARD INTO SMUGGLING LETTERS FROM THE PRISON TO SET UP AN ESCAPE FOR VELEZ.

ONE SUCH LETTER WAS BROUGHT FROM THE PRISON BY THE FORMER INMATE AND MAILED TO COLOMBIA, SOUTH AMERICA ON APRIL 3, 1986. THAT LETTER GAVE INSTRUCTIONS AS TO HOW TO CONTACT THE INMATE AND WHAT MATERIALS ARE TO BE SENT TO THE INMATE TO FACILITATE THE ESCAPE OF VELEZ.

THE LETTER WAS ADDRESSED TO (X) [redacted] SUR b7C

AMERICA (X).

LEGAT BOGOTA IS REQUESTED TO IDENTIFY ADDRESSEE AND CONDUCT APPROPRIATE BIOGRAPHIC AND CEDULA BACKGROUND INVESTIGATION. LEGAT IS FURTHER REQUESTED TO TAKE NO ACTION WHICH MIGHT POSSIBLY ALERT THOSE PERSONS AS TO OUR KNOWLEDGE OF THE ESCAPE PLAN.

NEW ORLEANS AT BATON ROUGE, LOUISIANA. WITH APPROPRIATE LOCAL AUTHORITIES WILL CONDUCT THAT INVESTIGATION NECESSARY TO DOCUMENT THE PROSECUTABLE CASE RELATING TO THE ALLEGED ESCAPE.

BT

NOOO Ø11 Ø98 2137Z

PP HQ

DE NO

P Ø8 2ØØ8Z APR 86

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

MIGUEL VELEZ; ET AL; ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE [redacted]

INVESTIGATION; OOJ-MURDER; OO: NEW ORLEANS.

b7C

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGOTA, COLOMBIA, BY TELETYPE.

FOR INFORMATION OF THE BUREAU AND LEGAT BOGOTA, SUBJECT MIGUEL VELEZ, CURRENTLY HOUSED AT THE EAST BATON ROUGE PARISH PRISON, BATON ROUGE, LOUISIANA, IS ONE OF FOUR DEFENDANTS CHARGED BY THE STATE OF LOUISIANA WITH FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER RELATING TO THE FEBRUARY 19, 1986, MURDER OF ADLER B. SEAL.

DE-223 245-76-4

V-64

2 APR 17 1986

FOR THE ADDITIONAL INFORMATION OF RECIPIENT, SUBJECT VELEZ HAS

b7C

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/99 BY 60267NDS/BCE/JMS

6

073 BOG

4/8/86 a

108 JUN 20 1986

ENLISTED THE AID OF A FORMER INMATE AT EAST BATON ROUGE PARISH PRISON TO BRIBE A PRISON GUARD INTO SMUGGLING LETTERS FROM THE PRISON TO SET UP AN ESCAPE FOR VELEZ.

ONE SUCH LETTER WAS BROUGHT FROM THE PRISON BY THE FORMER INMATE AND MAILED TO COLOMBIA, SOUTH AMERICA ON APRIL 3, 1986. THAT LETTER GAVE INSTRUCTIONS AS TO HOW TO CONTACT THE INMATE AND WHAT MATERIALS ARE TO BE SENT TO THE INMATE TO FACILITATE THE ESCAPE OF VELEZ.

THE LETTER WAS ADDRESSED TO (X) [redacted] SUR AMERICA(X). b7C

LEGAT BOGOTA IS REQUESTED TO IDENTIFY ADDRESSEE AND CONDUCT APPROPRIATE BIOGRAPHIC AND CEDULA BACKGROUND INVESTIGATION. LEGAT IS FURTHER REQUESTED TO TAKE NO ACTION WHICH MIGHT POSSIBLY ALERT THOSE PERSONS AS TO OUR KNOWLEDGE OF THE ESCAPE PLAN.

NEW ORLEANS AT BATON ROUGE, LOUISIANA. WITH APPROPRIATE LOCAL AUTHORITIES WILL CONDUCT THAT INVESTIGATION NECESSARY TO DOCUMENT THE PROSECUTABLE CASE RELATING TO THE ALLEGED ESCAPE.

BT

0-73 (Rev 3-31-82)

ST [handwritten initials]

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

136/01104S
136/1224/1/CP

Date 5/14/86 PRECEDENCE ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI Miami, New Orleans, New York

oEdp2

☐ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin /DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept of Energy Germantown DIV/DOE/	☐ INSCOM Ft Meade/INSCOM/
☐ Dept of Justice/DOJ/	☐ Nuclear Regulatory Commission/NRC/
☐ Dept of State/DOS/	☐ U S Customs Service/UCS/
☐ Dept of the Army/DA/	☐ U S Immigration & Naturalization Service/INS/
☐ Dept of Treasury/DOT/	☐ U S Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	☐ Other ______

BT

Classification Unclas

Addressee Internal Distribution

For via 245-76-85

Subject ______

12 JUN 2 1986

☑ See Attached

b7C

Approved By	Originator	Tele Ext	Room/Div
[signature]	bas	[redacted]	5027/6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1574Z MI
MAY 16 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JMS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
TELETYPE UNIT

14 MAY 86 ... 08

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD Inv.
Exec. AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

VZCZCBOG330 1341930

O YFQRQOPPZ MAY 86

FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) IMMEDIATE

ATTENTION: CID - OC SECTION, NARCOTICS (SC [redacted]

BT

b7C

UNCLAS E F T O

COINROLL; MIGUEL VELEZ; [redacted] ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

bu teletype dated 5/14/86 Legat Bogota advised.

----- ARMED AND DANGEROUS -----

RE BOGOTA TELETYPE, MAY 9, 1986, AND LEGAT [redacted] TELEPHONE CALL TO FBI NEW ORLEANS (SA [redacted]

MAY 13, 1986.

b7C

FOR THE INFORMATION OF FBIHQ, REQUEST TO HAVE REFERENCED TELETYPE FORWARDED TO FBI NEW YORK WAS INADVERTENTLY OMITTED.

FBIHQ SHOULD INSURE THAT REFERENCED TELETYPE IS SENT BY IMMEDIATE TELETYPE TO FBI NEW YORK.

FBI NEW YORK SHOULD DETERMINE WHETHER THERE IS OUTSTANDING PROCESS AGAINST [redacted] AND DETERMINE DETAILS [redacted]

073 mm, NO, NY
5/14/86

2

ACCORDING TO [redacted] HE DID NOT RETURN FOR THE HEARING.

b7C

b7F

NEW YORK SHOULD ALSO BE ALERT TO THE POSSIBILITY THAT [redacted] INDICATES THAT HE WAS PREVIOUSLY ASSOCIATED IN NEW YORK WITH SUBJECT "MIGUEL VELEZ," NOW IN CUSTODY IN BATON ROUGE. NEW YORK SHOULD DETERMINE IF THE WEAPON CONFISCATED IS STILL AVAILABLE FOR POSSIBLE COMPARISON WITH UNSOLVED COLOMBIAN DRUG-RELATED HOMICIDES IN THE MIAMI OR NEW YORK AREA AND WHETHER HE WAS INVOLVED IN ANY OTHER CRIMINAL ACTIVITY.

b7C

b7F

FOR THE FURTHER INFORMATION OF FBIHQ, CID/NARCOTICS, [redacted] HAS AGREED TO TESTIFY IN INSTANT MATTER IF HE CAN BE ASSURED OF HIS PERSONAL SAFETY IN THE U. S.

[redacted] WAS SHOT AT LEAST TWO TIMES FOURTEEN DAYS AGO ON THE EVENING OF [redacted] RECOGNIZED HIS ASSAILANT AS BEING A MEMBER OF THE

[redacted] IN MEDELLIN. THE ASSAILANT WAS RIDING A MOTORCYCLE AND USED A .38 CALIBER WEAPON. A FIGHT ENSUED AND ONE BULLET ENTERED [redacted] ANOTHER BULLET ENTERED [redacted]

b7C
b7F

HE HAS BEEN TREATED AT TWO CLINICS AND IS USING PAIN KILLERS AND ANTIBIOTICS.

LEGAT IS EXPEDITING [redacted]

LEGAT WILL, UNDER SEPARATE COVER, SEND MIAMI AND NEW ORLEANS PHOTOS OF [redacted]

b7C
b7F

NEW ORLEANS STRIKE FORCE ATTORNEY [redacted] HAS ADVISED LEGAT THAT [redacted] THIS ASPECT SHOULD BE FOLLOWED CLOSELY BY NEW ORLEANS AND COORDINATED WITH FBI MIAMI.

D TRANBGAT HAS [redacted] WITH LIVING

PORTATION EXPENSES. HE REMAINS AT A CLANDESTINE LOCATION.N b7C b7F

LEGAT COMMENT:

[redacted] COULD ESTABLISH THE CONNECTION BETWEEC THE [redacted] COLOMBIAN NARCOTICS CRIME FAMILY AND ASSIST IN RESURRECTING THE PROSECUTIVE CASES AGAINST MAJOR COLOMBIAN NAR- COTICS TRAFFICKERS WHICH HAVS BEEN JEOPARDIZED BY THE F PRUARY 19, 1986 MURDER OF ADLER BARRY SEAL.

LEGAT RECOMMENDATION TO FDCHQ, CID/NARCOTICS AND SAC, NEW ORLEANS:

1. THAT NEW ORLEANS CASE AGENT AND ONE AUXILIARY SPANISH SPEAKING AGENT BE AUTHORIZED TO TRAVEL TO MIAMI TO RECEIVE [redacted] AND ACCOMPANY HIM TO NEW ORLEANS.

2. [redacted] b7C b7F

3. SHOULD THE BULLET [redacted] BE PRESERVED FOR POSSIBLE USE IN HOMICIDE INVESTIGATION CONCERNING THE MURDER OF [redacted] HECTOR TABORDA CASTELLON. THIS IS IMPORTANT BECAUSE IT COULD BE USED AS A JUSTIFICATION FOR TRUSTED [redacted] TO ENTER THE LA LOMA RANCH

b7D

IN MEDELLIN TO FURTHER IDENTIFY (FNU) [redacted] WHO ORIGINALLY HIRED [redacted] TO "HIT" VICTIM SEAL.

b7C

----- ARMED AND DANGEROUS -----

REQUEST OF FBIHQ:

1. AUTHORIZE ABOVE TRAVEL.

2. INSURE NEW YORK OFFICE RECEIVES REFERENCED TELETYPE FOR BACKGROUND.

3. TRANSMIT ABOVE BY TELETYPE TO FBI MIAMI, NEW ORLEANS AND NEW YORK.

BT

1 - [redacted]

b7C

SAC, New Orleans (245-7)
Attention: SA [redacted]

5/9/86

Director, FBI

COINROLL;
MIGUEL VELEZ, aka
Et Al;
ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER

OO: New Orleans

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 4/3/86 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

1 - New Orleans (94-356)

MAILED 12
MAY 9 1986
FBI

ED:sgc(5)

V-174

DE-135

245-16-87

10 MAY 16 1986

ENCLOSURE

Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir
Adm Servs
Crim Inv
Ident.
Insp
Intell
Lab
Legal Coun
Off Cong. &
Public Affs
Rec Mgnt
Tech Servs
Training
Telephone Rm
Director's Sec'y

8 AUG 8 1986
MAIL ROOM

FD-36 (Rev. 8-23-82)

FBI

TRANSMIT VIA	PRECEDENCE	CLASSIFICATION
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS
		Date 5/6/86

Pg #94
(1)

TO: DIRECTOR, FBI (245D-76) ATTN: Identification Division

FROM: SAC, NEW ORLEANS (245D-7) (P)

MIGUEL VELEZ, Et Al;
ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER
(OO: NEW ORLEANS)

The following listed and described persons are in Federal or State custody in Louisiana in connection with the 2/19/86 murder of ADLER B. SEAL.

The FBI Identification Division is requested to furnish FBI Identification reports (rap sheets) to New Orleans for the following:

1. MIGUEL VELEZ, DOB 6/7/49, Hispanic male, arrested 2/20/86 at Meridian, Mississippi.

2. [redacted]

b7C

3. [redacted]

245-76-1

2 - Bureau
2 - New Orleans
(245D-7)
JLP:bch
(4)

Approved ______ Transmitted ______ (Number) (Time) Per ______

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JMS

b7C

4. [redacted]

5. [redacted]

6. [redacted]

[redacted]

May 27, 1986

[redacted]

RE: ALDER B. SEAL-VICTIM;
OCDE TASK FORCE
OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

b7C

On February 19, 1986, Alder B. Seal, a Government witness against [redacted] a major Colombian cocaine trafficker, was murdered. Legat [redacted] advises in attached teletype that [redacted] has agreed to testify in instant matter if he can be assured of his personal safety in the United States (U.S.).

On April 30, 1986, [redacted] was shot at [redacted] He recognized his assailant as being a member of the [redacted] could establish the connection between the [redacted] and the murder of Seal and assist in resurrecting the prosecutive cases against major Colombian narcotic traffickers which were jeopardized by the murder of Government witness Seal.

b7C
b7F

[redacted] New Orleans Strike Force Attorney is coordinating efforts for [redacted] Due to gunshot wounds, [redacted]

FBI Miami, New York, and New Orleans Headquarters have been notified.

1 ENCLOSURE

[redacted]

12 JUN 12 1986

b7C

1 [redacted]
1
1
1
1

ALJ:mgd (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267

[redacted]

File

IMMIGRATION AND NATURALIZATION SERVICE, NEW ORLEANS, IS CURRENTLY WORKING WITH U.S. STRIKE FORCE, NEW ORLEANS, WITH RESPECT TO THE THREE SUBJECTS IN NEW ORLEANS NOT AS YET CHARGED IN THE MURDER. IF NECESSARY INS, NEW ORLEANS, CAN MAKE THOSE ARRANGEMENTS NECESSARY TO CHARGE THOSE SUBJECTS WITH INS VIOLATIONS WHICH WOULD ENABLE THEM TO BE HELD FOR UP TO SIX MONTHS.

INVESTIGATION IS CONTINUING, AND THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

TELETYPE
UNIT

28 MAY 86 1756

FBI
U S DEPT OF JUSTICE

NO 003 148 1656Z

RR HQ

DE NO

P 28 1647Z MAY 86

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245D-76) ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/18/97 BY 60267NS/BCE/JMS

ATTN: IDENTIFICATION DIVISION.

MIGUEL VELEZ, ET AL; ADLER B. SEAL - VICTIM; DETF;

DOJ-MURDER. OO: NEW ORLEANS.

THE FBI IDENTIFICATION DIVISION IS REQUESTED TO FURNISH IDENTIFICATION RECORDS (RAP SHEETS) FOR THE FOLLOWING LISTED PERSONS DESCRIBED ONLY AS FOLLOWS:

1. MIGUEL VELEZ, WHITE MALE, BORN: JUNE 7, 1949; ARRESTED: MERIDIAN, MISSISSIPPI, ON FEBRUARY 20, 1986.

2. [redacted]

b7C

245-76-

Copy of record faxed as no for 6, 7, 8 & 21.

Advised UTA/AR for 1, 2, 3, 4, 5, 10, 12, 13, 16 & 17, 9, 11, 14 & 15

Copy record faxed as ϕ for 18 & 19 & 20 appear none in the same subject.

5.30 86

AUG 14 1986

BATON ROUGE, LOUISIANA.

THE IDENTIFICATION DIVISION SHOULD NOTE THAT NEW ORLEANS AIRTEL OF MAY 6, 1986, REQUESTED IDENTIFICATION RECORDS FOR INDIVIDUALS LISTED 1 - 6. THAT AIRTEL HAS APPARENTLY BEEN MIS-FILED IN THE NEW ORLEANS OFFICE. IN THE EVENT THAT THIS REQUEST DUPLICATES A PRIOR REQUEST FOR THOSE SIX INDIVIDUALS, THE ORIGINAL REQUEST SHOULD BE DISREGARDED.

EXPEDITIOUS HANDLING IS BEING REQUESTED INASMUCH AS FOUR DEFENDANTS CHARGED IN THE STATE OF LOUISIANA FOR MURDER AND CONSPIRACY TO MURDER HAVE TRIAL DATES SET AND VARIOUS PRETRIAL MOTIONS ARE PENDING.

BT

NOO Ø13 Ø57 ØØ53Z

PP HI MI JN

DE NO 27 FEB 86

P 26 ØØ25Z FEB 86

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245D-76) PRIORITY [redacted]

MIAMI PRIORITY

JACKSON ROUTINE

BT

UNCLAS

b7C

COINROLL; MIGUEL VELEZ; [redacted] ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

b7C

RE NEW ORLEANS TELETYPE TO FBIHQ FEB. 25, 1986, AND TELEPHONE CALL TO LEGAT BOGOTA TO BATON ROUGE, LOUISIANA, FEB. 26, 1986. 245-76-91X

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGOTA VIA TELETYPE.

2 MAR 11 1986

FOR INFORMATION OF THE BUREAU, MIAMI, AND LEGAT BOGOTA, THE

Relayed to Legat, Bogota a.m. 2-27-86 b7C [redacted]

ERG

R427

FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER TO DATE.

CURRENTLY THE UNITED STATES ATTORNEY, BATON ROUGE AND STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, ARE SEEKING A MATERIAL WITNESS WARRANT FOR THE ARREST OF [redacted] THE POTENTIAL DEFENDANT CURRENTLY LOCATED AT MIAMI, FLORIDA.

ADDITIONAL EFFORTS ARE BEING DIRECTED TOWARD HAVING PHYSICAL LINE-UPS IN NEW ORLEANS AS SOON AS POSSIBLE TO IDENTIFY PROBABLE SUBJECTS IN THIS MATTER. b7C

POTENTIAL WITNESSES TO VIEW THESE LINE-UPS ARE [redacted] ALL OF WHOM WERE IN THE VICINITY OF THE MURDER SCENE. EAST BATON ROUGE PARISH DEPUTY SHERIFFS [redacted] OBSERVED SUBJECTS SWITCH FROM THE MURDER VEHICLE TO THE RED CADILLAC BELIEVED TO BE THE GETAWAY VEHICLE. [redacted] AND EAST BATON ROUGE PARISH DEPUTY CAPTAIN [redacted] WERE IN THE VICINITY OF THE MURDER SCENE AND OBSERVED SUBJECTS AND/OR VEHICLES.

OFFICE PERSONNEL AT THE JAY MOTEL, BATON ROUGE, HAVE PLACED SUBJECT [redacted] IN THAT MOTEL ON THE EARLY MORNING OF FEB. 17, 1986, DRIVING THE LATE MODEL LINCOLN AUTOMOBILE BELIEVED TO BE INVOLVED IN THIS MATTER. [redacted] b7C

7

ASSISTANT MANAGER, ANTHONY'S STORE, 2534 WILLIAMS BOULEVARD, NEW ORLEANS, SOLD CLOTHING TO PERSONS BELIEVED TO BE [redacted] AND b7C OTHER PROBABLE SUBJECTS IN THIS MATTER AND WILL ALSO PARTICIPATE IN THE LINE-UP. ADDITIONAL WITNESSES AT AVIS AND BUDGET CAR RENTAL AGENCIES, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS PERTAINING TO THE RENTAL OF VEHICLES USED IN THIS MATTER. SIMILARLY, OFFICE PERSONNEL AT THE HILTON HOTEL, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS, BUT ARE CONSIDERED ESSENTIAL WITNESSES IN THIS CASE.

RECOVERED IN THE MURDER VEHICLE WAS A RADIO SHACK REALISTIC PORTABLE FORTY CHANNEL CB RADIO, SERIAL NUMBER 518511, MODEL TRC-216, STOCK NUMBER 21-1663 CONTAINING TEN RADIO SHACK BATTERIES. ATTEMPTS ARE BEING MADE AT NEW ORLEANS, BATON ROUGE AND MIAMI TO TRACE THAT RADIO.

THE APPARENT MURDER WEAPON WAS A .45 CALIBER MACHINE GUN MANUFACTURED BY RPB INDUSTRIES, INCORPORATED, PARTIAL SERIAL NUMBER SAP 45 WITH ADDITIONAL THREE OR FOUR NUMBERS OBLITERATED BY DRILLING. DESCRIPTIVE DATA REGARDING THE UZI SEMI-AUTOMATIC PISTOL RECOVERED HAS PREVIOUSLY BEEN FURNISHED MIAMI AND LEADS PERTAINING TO THAT WEAPON ARE BEING PERSUED AT THAT LOCALE.

COPIES OF PASSPORTS AND FINGERPRINTS OF SUBJECTS [redacted] HAVE BEEN FORWARDED DIRECTLY TO LEGAT BOGOTA. PHOTOGRAPHS OF ADDITIONAL SUBJECTS AND PHOTOGRAPHS OF ROLLED FINGERPRINTS ARE BEING OBTAINED TO BE SIMILARLY FORWARDED DIRECTLY TO LEGAT BOGOTA. b7C

PASSPORTS OF [redacted] INDICATE THAT THEY ENTERED PANAMA AND MEXICO ON FEB. 8, 1986. FURTHER TRAVEL OF THOSE INDIVIDUALS HAS NOT BEEN DOCUMENTED.

DEA, BATON ROUGE ADVISED THAT SUBJECTS VELEZ, [redacted] ARE FROM MEDELLIN, COLOMBIA.

U.S. PASSPORT NUMBER Z5186996 WAS HELD BY MIGUEL VELEZ, IDENTIFIED AS BORN JUNE 7, 1949 IN PUERTO RICO.

SUBJECT [redacted] HAS COLOMBIAN PASSPORT [redacted] ISSUED FEB. 3, 1986, AT MEDELLIN, COLOMBIA. HE HAS CEDULA NUMBER [redacted] HAS COLOMBIAN PASSPORT [redacted] ISSUED FEB. 3, 1986, AT MEDELLIN. [redacted] HAS COLOMBIAN PASSPORT [redacted] ISSUED 1981 IN BOGOTA. b7C

A DETENTION HEARING IS SCHEDULED FOR [redacted] ON MARCH 3, 1986, AT NEW ORLEANS FOLLOWED BY REMOVAL HEARDING AT THAT SAME LOCATION ON MARCH 6, 1986.

IMMIGRATION AND NATURALIZATION SERVICE, NEW ORLEANS, IS CURRENTLY WORKING WITH U.S. STRIKE FORCE, NEW ORLEANS, WITH RESPECT TO THE THREE SUBJECTS IN NEW ORLEANS NOT AS YET CHARGED IN THE MURDER. IF NECESSARY INS, NEW ORLEANS, CAN MAKE THOSE ARRANGEMENTS NECESSARY TO CHARGE THOSE SUBJECTS WITH INS VIOLATIONS WHICH WOULD ENABLE THEM TO BE HELD FOR UP TO SIX MONTHS.

INVESTIGATION IS CONTINUING, AND THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

EMPLOYEE AND AN OFFICER OF AMERIFIRST FEDERAL SAVINGS AND LOAN IN MIAMI, FLORIDA, WITH ASSISTANCE BY [redacted] ARE CHARGED WITH MISAPPROPRIATION OF FUNDS TOTALING $88,725 FROM SAID INSTITUTION.

AT THE TIME OF INTERVIEW, [redacted] FURNISHED BACKGROUND INFORMATION AND DECLINED TO MAKE A STATEMENT RELATING TO ANY OF THE CHARGES. [redacted] WAS QUESTIONED RELATING TO THE EXISTENCE OF A WEAPON IN THENEW ORLEANS AREA, ANDAPPEARED SURPRISD THAT A WEAPON EXISTED REGISTERED IN HIS NAME. [redacted] WASFURNISHED NO DETAILS RELATING TO THE MURDER INVESTIGATION OF WITNESS EALE. b7C

[redacted] IS SCHEDULED FOR AN INITIAL APPEARANCE ON MARCH 3, 1986, IN MIAMI, FLORIA.

MIAMI CONTINUING EFFORTS TO LOCATE [redacted] AND WIL APPRISE APPROPRIATE DIVISION OF ADDITIONAL DEVELOPMENTS.

BT

-->

ZCZC0G322 1292100

P 092005Z MAY 86

FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) PRIORITY

ATTENTION: CID - OC SECTION

BT

UNCLAS

COINROLL; MIGUEL VELEZ; [redacted] ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE BUREAU TELETYPE, FEBRUARY 27, 1986, AND LEGAT, BOGOTA TELCAL TO NEW ORLEANS, MAY 7, 1986.

ON MAY 7, 1986, [redacted]

[redacted] FORMATION:

[redacted]

b7C

b7C

b7F

245-76-91X5

12 MAY 21 1986

093 NOIMMM
5/9/86

FD-515 (Rev 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

b7C

Date 3/7/86

TO: DIRECTOR, FBI

FROM: SAC, Jackson

SUBJECT:
MIGUEL VELEZ, ET AL;
ADLER BARRY SEALE - VICTIM
OOJ - MURDER; OCDE TF
OO: New Orleans

Bureau File Number:

Field Office File Number: 72-50

Squad or RA Number: 2870

Agent's Social Security No:

[X] X if a joint operation with DEA (identity of other agency)

[ ] X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [X] No [ ] Yes If Yes rate each used as follows
1 = Used, but did not help 3 = Helped, substantially
2 = Helped but only minimally 4 = Absolutely essential

Technique	Rating	Technique	Rating	Technique	Rating	Technique	Rating
1 Acctg Tech Assistance		8 Eng Sect Tape Exams		15 Photographic Coverage		22 Telephone Toll Recs	
2 Aircraft Assistance		9 Hypnosis Assistance		16 Polygraph Assistance		23 UCO Group I	
3 Computer Assistance		10 Ident Div Assistance		17 Search Warrants Executed		24 UCO Group II	
4 Consensual Monitoring		11 Informant Information		18 Show Money Usage		25 UC Other	
5 ELSUR FISC		12 Lab Div Exams		19 Surveil Sqd (SOG) Asst		26 NCAVC/ VI CAP	
6 ELSUR Title III		13 Lab Div Field Support		20 SWAT Team Action		27 Visual Invest Analysis (VIA)	
7 Eng Sect Field Support		14 Pen Registers		21 Tech Agt or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B Arrests, Locates, Summonses or Subpoenas Served (No of Subj)

	Subject Priority* A	B	C
FBI Arrests	1		
FBI Locates			
Local Arrests			

FBI Subj Resisted 0 Armed 0

Subpoenas Served ____
Criminal Summons ____
Local Crim Summons ____

D Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

C Release of Hostages or Children Located (Number of Hostages or Children Located)

Hostages Held By Terrorists ____ All Other Hostage Situations ____

Missing or Kidnaped Children Located ____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F Final Judicial Process. Judicial District ____ District ____ State ____ Conviction or Pretrial Div Date ____ Sentence Date ____ No of Subjects ____ Acquitted ____ Dismissed ____

Subject 1 Subject Description Code* — [ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial [ ] Pretrial Diversion

Conviction Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

Total Fines $
Add consecutive sentences together
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs 8 yrs susp = 2 yrs In Jail

Subject 2 Subject Description Code* — [ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial [ ] Pretrial Diversion

Conviction Title	Section	Counts	In Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

Total Fines $
Add consecutive sentences together
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs 8 yrs susp = 2 yrs In Jail

Subject 3 Subject Description Code* — [ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial [ ] Pretrial Diversion

Conviction Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

Total Fines $
Add consecutive sentences together
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs 8 yrs susp = 2 yrs In Jail

Subject 4 Subject Description Code* — [ ] Felony [ ] Misdemeanor [ ] Plea [ ] Trial [ ] Pretrial Diversion

Conviction Title	Section	Counts	In Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

Total Fines $
Add consecutive sentences together
Enter longest single concurrent sentence
Do not add concurrent sentences together
Sentence 10 yrs 8 yrs susp = 2 yrs In Jail

245-76-

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for each subject

6 MAR 20 1986

Remarks (For every subject reported in Sections A, B or F above provide name, DOB, race*, sex and POB and SSAN if available.)

MIGUEL VELEZ, white male, DOB 7/7/49, POB Puerto Rico, SSAN 071-80-2491, was arrested on a federal warrant issued by USDJ JOHN V. PARKER charging VELEZ with violating 18 USC 371, 1513, and 2, Retaliation Against a Witness, Victim, or an Informant, Conspiracy and Principals.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/PMS

THREE

2 Bureau 1 - New Orleans (245D-7) (Info)
2 Field Office (1 - JN 72-50) (1 - JN OSM) JKF/mae (5)
* See codes on reverse side

JUN 23 1987

0000 005 058 00294

PP HI MM JN

DE NO

P 272310Z FEB 86

20 FEB ... 50Z

File

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

JACKSON ROUTINE

b7C

BT

UNCLAS

[redacted]

CONTROL; MIGUEL VELEZ, AKA; ET AL; [redacted] OCDE TASK FORCE INVESTIGATION; OOJ-MURDER

RE NEW ORLEANS TELETYPE TO DIRECTOR, MIAMI AND JACKSON, FEB. 26, 1986.

2/5 10 - 78

CONTINUING INVESTIGATION AT NEW ORLEANS, LA., HAS RESULTED IN THE POSITIVE PHOTOGRAPHIC IDENTIFICATION OF SUBJECT [redacted] AS BEING WITH SUBJECT [redacted] AT THE HILTON HOTEL, NEW ORLEANS, ON FEB. 19, 1986, SHORTLY FOLLOWING THE MURDER OF SEAL.

MAR 5 198

ARMED AND DANGEROUS.

[redacted] b7C

6-

Relayed to Legat, Bogota
a.m. 2-26-86
ERG

2 MAY ... 86